



City of SeaTac

Council Study Session Agenda

November 26, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PUBLIC COMMENTS (related to the agenda items listed below): (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. **Agenda Bill #3559; An Ordinance confirming the appointment of Elizabeth Cordi-Bejarano as the Municipal Court Judge, affixing the compensation of the Municipal Court Judge and Judges Pro-Tem, and authorizing entry of a Professional Services Contract (10 minutes)**
By: City Manager Todd Cutts / SeaTac Municipal Court Judge Elizabeth Cordi-Bejarano
2. **Agenda Bill #3561; A Motion authorizing the City Manager to execute a lease amendment with the YWCA for space leased on the second floor of City Hall (10 minutes)**
By: Facilities Manager Pat Patterson
3. **Agenda Bill #3564; An Ordinance granting Puget Sound Energy, Inc. a non-exclusive franchise for the transmission, distribution and sale of natural gas and energy for power, heat and light and repealing Ordinance 07-1017 (10 minutes)**
By: Public Works Director Tom Gut / Puget Sound Energy Doug Corbin
4. **Agenda Bill #3565; An Ordinance granting Zayo Group, LLC a non-exclusive franchise to operate fiber optic cable network in the City and repealing Ordinance 00-1035 (15 minutes)**
By: City Engineer Susan Sanderson / Zayo Group Regional Vice President Victor Peterson / Zayo Group Associate General Counsel and Vice President of Network Development Dylan Devito
5. **Agenda Bill #3563; A Motion authorizing the City Manager to enter into a four year lease agreement at the SeaTac Center with A.S. Warsame, doing business as the Bakaro Mall (10 minutes)**
By: Economic Development Manager Jeff Robinson
6. **Agenda Bill #3552; An Ordinance adopting the 2013 Comprehensive Plan Amendments (20 minutes)**
By: Planning Manager Steve Pilcher / Senior Planner Michael Scarey
7. **PRESENTATIONS:**
 - **Public Safety Statistics (10 minutes)**
By: Police Chief Lisa Milligan

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

November 26, 2013

6:30 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Council Study Session [CSS].)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

7. PRESENTATIONS (Continued):

- **Introduction of new employee: Permit Coordinator Nisha Rohila (5 minutes)**

By: Todd Cutts, City Manager

- **Visualizing the Vision Employee Workshop Update (20 minutes)**

By: The Doodle Biz Visual Facilitator Anne Jess

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 105277 - 105464) in the amount of \$1,508,369.22 for the period ended November 20, 2013.

- **Approval of payroll vouchers** (check nos. 51872 – 51900) in the amount of \$203,400.22 for the period ended November 15, 2013.

- **Approval of payroll electronic fund transfers** (check nos. 79273 – 79460) in the amount of \$389,733.48 for the period ended November 15, 2013.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$76,963.35 for the period ended November 15, 2013.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held September 24.

- **Regular Council Meeting** held October 8.

Agenda Bill #3557; A Motion authorizing the City Manager to execute a lease with the Washington State Department of Transportation (WSDOT) for the Lake to Sound Trail Project

Agenda Bill #3553; A Motion accepting the Phase Two Design Planning and Site Analysis Report for the Riverton Heights Property

Agenda Bill #3558; A Motion authorizing the City Manager to execute a Property Management Agreement with Kidder Matthews for the purpose of providing services at the SeaTac Center

Agenda Bill #3399; A Motion declaring City Property Surplus and Authorizing its Disposal

Agenda Bill #3545; A Motion authorizing the City Manager to enter into an agreement between the Highline Public Schools and City of SeaTac for a School Resource Officer at Tyee High School and Chinook Middle School

Agenda Bill #3548; An Ordinance setting the City's 2014 Property Tax Levy (10 minutes)

9. PUBLIC HEARINGS:

● **Development Agreement with Park-N-Jet, LLC**

By: Planning Manager Steve Pilcher

(Note: Agenda Bill #3562 presentation took place at the November 12, 2013 Council Study Session.)

Agenda Bill #3562 – A Resolution authorizing the City Manager to execute a Development Agreement with Park-N-Jet, LLC

10. PUBLIC HEARINGS:

● **Interim Angle Lake Station Area Overlay Standards and amending the City's Zoning Map**

By: Planning Manager Steve Pilcher

(Note: Agenda Bill #3555 presentation took place at the October 22, 2013 Council Study Session.)

Agenda Bill #3555 – An Ordinance adding a new Section 15.41 to the SeaTac Municipal Code, to adopt interim development regulations to properties located within the Interim Angle Lake Station Area and entering findings of fact supporting adoption of interim regulations

PUBLIC COMMENTS (related to Action Items and Unfinished Business): (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.)

ACTION ITEMS:

11. Agenda Bill #3551; An Ordinance amending Section 12.10.225 of the SeaTac Municipal Code, related to Surface and Storm Water Management Rate Structure

By: Public Works Director Tom Gut

12. Agenda Bill #3549; An Ordinance approving the 2013 – 2014 Biennial Budget Modification (20 minutes)

By: Finance Director Aaron Antin

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: